



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

#### **Town Council**

##### **Values**

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

## **Town of Crested Butte Regular Town Council Meeting Monday, March 4, 2013**

### **Council Chambers, Crested Butte Town Hall**

**6:30    WORK SESSION**

Pamela Loughman, Tourism Association Director Update.

**7:00    REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

**7:05    APPROVAL OF AGENDA**

**7:07    CONSENT AGENDA**

*The Consent Agenda is designed to expedite Council business and be acted upon with a single motion. Any citizen or council member may request to have a specific item removed and discussed under New Business, prior to Council's motion.*

1) Approval of Minutes, February 19, 2013.

2) Resolution No. 3, Series 2013 - A Resolution Accepting as Complete the Project Described in the Loan Agreement between the Colorado Water Resources and Power Development Authority and the Town of Crested Butte and dated February 29, 2012.

**7:10    PUBLIC COMMENTS**

*Citizens may make comments on an item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.*

**7:15    STAFF UPDATES**

**7:30    PUBLIC HEARINGS**

Special Event Liquor Permit Application, Paradise Place Fundraising Event, March 23, 2013, 5-11:30 p.m., Fire Station Pump Room (only if we receive written protests by noon on March 4th).

**7:45    NEW BUSINESS**

1) Report from the Land Transfer Excise Tax Committee Regarding Amending the Town's Land Transfer Excise Tax to Include Certain Conditions to the Exemption of Deeds in Lieu of Foreclosure from the Tax.

2) Ordinance No. 6, Series 2013 – An Ordinance Amending Appendix A, Chapter 16 of the Crested Butte Municipal Code to Update the Fees In Lieu of Providing Resident Occupied Affordable Housing.

3) Discussion of Amendments to Payment In Lieu of Parking Regulations.

4) Direction Regarding 2013 Spring Service Grant Cycle.

**8:15    OLD BUSINESS**

Review and Possible Action on Recommendation from the Human Resources Subcommittee re: Town Manager Position (continued from February 19, 2013).

**8:20    LEGAL MATTERS**

**8:30    COUNCIL REPORTS AND COMMITTEE UPDATES**

**8:45    OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**8:55    DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS**

### **COUNCIL MEETING SCHEDULE**

- Monday, March 18, 2013-6 p.m. Work Session-7 p.m. Regular Council Meeting.
- Monday, April 1, 2013-6 p.m. Work Session-7 p.m. Regular Council Meeting, April 8, 2013-Special Meeting-Public Hearing-Ordinance No. 4, Series 2013.

### **MANAGER SEARCH SCHEDULE**

- Monday, March 4, 2013-Selection of Candidates for Second Round Interviews
- Monday, March 4-15, 2013-Conduct Second Round Interviews
- Monday, March 18-22, 2013-Select Finalists
- Tuesday, April 2-6, 2013-Final Interviews and Community Meetings
- Monday, April 15, 2013-Set a Date for an Offer to the Top Candidate

### **ADJOURNMENT**

(Please be ware that the meeting may move more quickly or slowly than scheduled)

Please remember to turn off your cell phone during the Council Meeting

If you need special assistance to attend the Town's public meetings, please notify the Town Clerk at 970.349.5338 at least 48 hours in advance.

[www.TownofCrestedButte.com](http://www.TownofCrestedButte.com)